

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005039

Entity Name: ADLY MOTO LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1200 LAKESIDE PKWY., STE 325
FLOWER MOUND, TX 75028

New Principal Place of Business:

Current Mailing Address:

1200 LAKESIDE PKWY., STE 325
FLOWER MOUND, TX 75028

New Mailing Address:

FEI Number: 11-3744199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHEN, JUDY
2750 STICKNEY POINT ROAD
STE. #210
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LI, HENRY G
Address: 1200 LAKESIDE PKWY., STE 325
City-St-Zip: FLOWER MOUND, TX 75028

Title: DIR
Name: CHEN, JUDY
Address: 1200 LAKESIDE PKWY., STE 325
City-St-Zip: FLOWER MOUND, TX 75028

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HENRY LI

MGR

02/17/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date